

Burns Harbor Redevelopment Commission
Special Meeting
January 11, 2016

The Redevelopment Commission of the Town of Burns Harbor, Porter County, Indiana met in a special session on Monday, January 11, 2016 in the Town Hall. The meeting was called to order by Redevelopment Commission Member, Eric Hull at 7:33 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call: Commissioner Biancardi ----- Present
Commissioner Bozak ----- Present
Commissioner Hull ----- Present
Commissioner Poparad ----- Present
Commissioner Rogala ----- Present
Commissioner Ralph Ayres ---- Present (School Board Appointment)

Clerk-Treasurer Jane Jordan was present. A quorum was attained.

Additional Officials Present: Attorney Clay Patton

Commissioner Poparad made a motion to appoint Marcus Rogala as Redevelopment Commission President for 2016. Commissioner Bozak seconded the motion. Commissioner Biancardi – Aye, Commissioner Bozak – Aye, Commissioner Hull – Aye, Commissioner Poparad – Aye, Commissioner Rogala – Aye. **Motion passed.**

Commissioner Hull passed the gavel to President Rogala.

Commissioner Poparad made a motion to appoint Andrew Bozak as Redevelopment Commission Vice President for 2016. Commissioner Hull seconded the motion. Commissioner Biancardi – Aye, Commissioner Bozak – Aye, Commissioner Hull – Aye, Commissioner Poparad – Aye, Commissioner Rogala – Aye. **Motion passed.**

Commissioner Hull made a motion to appoint Toni Biancardi as Redevelopment Commission Secretary for 2016. Commissioner Bozak seconded the motion. Commissioner Biancardi stated No thank you. I am not interested in serving as Secretary. Commissioner Hull withdrew his motion. Commissioner Bozak withdrew his second.

Commissioner Bozak made a motion to appoint Raymond Poparad as Redevelopment Commission Secretary for 2016. Commissioner Hull seconded the motion. Commissioner Biancardi – Aye, Commissioner Bozak – Aye, Commissioner Hull – Aye, Commissioner Poparad – Aye, Commissioner Rogala – Aye. **Motion passed.**

Commissioner Hull made a motion that we adjourn. Councilman Bozak seconded the motion. Commissioner Biancardi – Aye, Commissioner Bozak – Aye, Commissioner Hull – Aye, Commissioner Poparad – Aye, Commissioner Rogala – Aye. **Motion passed.**

There being no further business to discuss, the meeting concluded at 7:40 p.m.

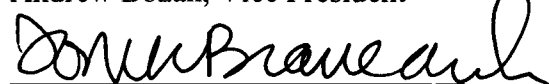
REDEVELOPEMENT COMMISSION
FOR THE TOWN OF BURNS HARBOR



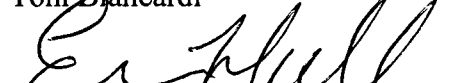
Marcus Rogala, President



Andrew Bozak, Vice President



Toni Biancardi



Eric Hull



Raymond Poparad

ATTEST:



Raymond Poparad, Secretary